SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK



Regular Meeting Agenda Tuesday, January 15, 2019

6:00 p.m. City Hall Council Chambers 6550 Miles Avenue Huntington Park, CA 90255

CALL TO ORDER

ROLL CALL

Chair Jhonny Pineda Vice Chair Karina Macias Board Member Manuel "Manny" Avila Board Member Graciela Ortiz Board Member Marilyn Sanabria

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may <u>not</u> be shared with other speakers and may <u>not</u> accumulate from one period of public comment to another or from one meeting to another.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following Successor Agency Meeting:

Successor Agency Special Meeting held Tuesday, August 21, 2018.

REGULAR AGENDA

FINANCE

2. Resolution Approving Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Community Development Commission of the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

 Adopt Resolution No. SA2019-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule 19-20 for the period of July 1, 2019 through June 30, 2020.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 5, 2019 at 6:00 p.m.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 10th of January 2019.

Donna G. Schwartz, CMC

Secretary